

REPORT / RECOMMENDATION



To: MAYOR & COUNCIL

Agenda Item #: VIII. D.

From: Debra Mangel
City Clerk

Date: July 16, 2013

Subject: Resolution No. 2013-56 Accepting Various Donations

Action ☒
Discussion ☐
Information ☐

Action Requested:

Adopt Resolution.

Information / Background:

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the recipients departments for your consideration.

Attachments:

Resolution No. 2013-56

**RESOLUTION NO. 2013-56
ACCEPTING DONATIONS ON
BEHALF OF THE CITY OF EDINA**

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed donations on behalf of its citizens.

Edina Art Center:

Mary J. Dvorak	\$50.00	Jim Van Valkenburg Memorial
Barbara Cook		Acrylic Paint, Palette Paper & Book
Cathy Carlson		Eight Hardcover and Softcover Art Books
Joel Carter		Sculpture
Helen J. Vagle	\$50.00	Edina Public Art Committee
Virginia & Francis Bodine	\$20.00	Jim Van Valkenburg Memorial
Charles C. Jordan & Joseph A. Larson	\$25.00	Jim Van Valkenburg Memorial
David Greer	\$50.00	Jim Van Valkenburg Memorial
Wallace & Deborah Hilke	\$50.00	Jim Van Valkenburg Memorial
Joan D. Lonsbury	\$25.00	Jim Van Valkenburg Memorial
Lee & Barbara Johnson	\$25.00	Jim Van Valkenburg Memorial
Cecelia Smith	\$50.00	Jim Van Valkenburg Memorial
Ray Anderson		Pottery Wheel
Joan Hennigan		Grocery Bag of Wooden Blocks
Janet Palmer		28 Watercolor Books
Cathy & Stephen Carlson		18 Pastel Books, ^ Boxes Pastels, Easel, Drawing Board & T-Square
Mark Karney	\$50.00	29 th Annual Juried Show
Karol Dayton		11 Tubes Cotman Watercolor Paint

Dated: July 16, 2013

Attest: _____

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of July 16, 2013, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk